



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR  
TO THE COUNCIL MEETING.***

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Monday, October 7, 2019

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 48 OF COLUMBUS CITY COUNCIL, OCTOBER 7, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to  
Dispense with the reading of the Journal and Approve. The motion carried by  
the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1     [C0028-2019](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 2, 2019:

New Type: D5  
To: Nays Persona Grill and Lounge LLC  
2903 E 5th Ave  
Columbus OH 43219  
Permit# 6321132

Transfer Type: C1, C2, D6  
To: Victor & Adam Inc  
DBA North Campus Food Mart  
2424 N High St  
Columbus OH 43201  
From: North Campus Inc  
2424 N High St  
Columbus OH 43201

Permit# 9254570

Transfer Type: D5, D6  
To: GS19 LLC  
427 E Main St  
Columbus OH 43215  
From: SFKD Inc  
DBA Traditions  
4514 Kenny Rd Suite A & Patio  
Columbus OH 43220  
Permit# 3011201

Transfer Type: D5, D6  
To: L&M Agency LLC  
482 S Front St  
Columbus OH 43215  
From: Y&H Presents LLC  
& 2 Patios  
482 S Front St  
Columbus OH 43215  
Permit# 4951534

Transfer Type: C1, C2, D6  
To: 4295 Kimberly Parkway Inc  
DBA Kimberly Market  
4295 Kimberly Pkwy  
Columbus OH 43232  
From: Al Abo Joudeya Inc  
DBA Kimberly Market  
4295 Kimberly Pkwy  
Columbus OH 43232  
Permit# 28485570005

New Type: D1  
To: Xi Xia Food LLC  
DBA Xi Xia Western Chinese Cuisine  
1140 Kenny Center Mall  
Columbus OH 43220  
Permit# 9803852

New Type: D3  
To: Instant Karma LLC  
DBA Koko Tea Salon & Bakery  
361 E Broad St & Mezz  
Columbus OH 43215

Permit# 41468170005

New Type: D1  
To: Way Down Yonder New Orleans  
Finest Restaurant LLC  
3847 S High St  
Columbus OH 43207  
Permit# 9507898

Advertise Date: 10/12/19  
Agenda Date: 10/7/19  
Return Date: 10/17/19

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**E. BROWN**

- 2      [0276X-2019](#)      To commend and thank Cam Williams for his advocacy on behalf of restored citizens as the founder of People Objective

**Sponsors:**      Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**M. BROWN**

- 3      [0275X-2019](#)      To declare the week of October 6 through 12, 2019 to be Fire Prevention Week in Columbus, Ohio

**Sponsors:**      Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**FAVOR**

- 4      [0279X-2019](#)      To honor and congratulate The Africentric Personal Development Shop, Inc. (APDS) for there 31 years of service and dedication to Domestic Violence Awareness and Prevention in the City of Columbus

**Sponsors:** Shayla Favor, Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## REMY

- 5 [0278X-2019](#) To recognize and celebrate Ethiopian Tewahedo Social Services (ETSS) and their 5th Annual Evening of Promise

**Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson and Shannon G. Hardin

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## TYSON

- 6 [0282X-2019](#) To declare October 2019 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention in Columbus and Central Ohio.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- 7 [0283X-2019](#) To recognize and celebrate October 11, 2019 as the International Day of the Girl in the City of Columbus.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

**A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## HARDIN

- 8 [0277X-2019](#) To Declare October 12, 2019 'Saved The Crew Day' in Columbus and to Commend the Save The Crew Movement for its efforts

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

**A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FR FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

### **FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN**

- FR-1 [2373-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Live Bottom Dump Trucks equipped with Snow Removal attachments with Fyda Freightliner, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**Read for the First Time**

- FR-2 [2416-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Byers Ford from a previously established Universal Term Contract (UTC) for the purchase of a CNG Service Truck; to authorize the transfer within and the expenditure of \$78,015.00 from the Fleet Management Capital Fund; and to amend the CIB. (\$78,015.00)

**Read for the First Time**

- FR-3 [2419-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Toyota Material Handling Ohio., for the purchase of three (3) battery-powered mobile vertical lifts; to authorize the transfer within and the expenditure of \$36,594.00 from the Fleet Management Capital Fund; and to amend the 2019 Capital Improvement Budget. (\$36,594.00)

**Read for the First Time**

- FR-4** [2442-2019](#) To authorize the Finance and Management Director to modify an existing Universal Term Contract for the option to purchase Centrex Services with AT & T.

**Read for the First Time**

- FR-5** [2445-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parts and Up-Fitting/Retro-Fitting Services with Parr Public Safety Equipment, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**Read for the First Time**

- FR-6** [2485-2019](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

**Read for the First Time****RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

- FR-7** [2360-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Security Risk Management Consultants, LLC (SRMC) for the review of department facilities for safety and security vulnerabilities and the design for upgrades to the facilities to improve the safety and security of assessed facilities; to authorize the City Auditor to appropriate \$25,862.58 to the Recreation and Parks Bond Permanent Improvement Fund; to authorize the transfer of \$108,709.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$108,709.00 from the from the Recreation and Parks Voted Permanent Improvement Fund. (\$108,709.00)

**Read for the First Time****PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

- FR-8** [2475-2019](#) To authorize the Director of Public Safety to enter into a contract with WellComp Managed Care Services for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$84,000.00 from the General

Fund. (\$84,000.00)

**Read for the First Time**

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- FR-9** [2372-2019](#) To authorize the Director of Public Utilities to enter into construction contract with Gudenkauf Corporation for the Jackson Pike Wastewater Treatment Plant Fiber Optic Cable Installation Project; to authorize the transfer within and the expenditure of up to \$439,814.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$439,814.00)

**Read for the First Time**

- FR-10** [2386-2019](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$50,366.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a Residential Energy Efficiency pilot program; and to authorize the appropriation and expenditure of \$50,366.00. (\$50,366.00)

**Read for the First Time**

- FR-11** [2444-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the DPU Archive/Records Storage and SMOC Locker Room Renovation Project; to authorize the transfer within and the expenditure of up to \$434,296.96 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2019 Capital Improvements Budget. (\$434,296.96)

**Read for the First Time**

- FR-12** [2505-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

- FR-13** [2374-2019](#) To appropriate \$247,000.00 from the unappropriated balance of the Short North Special Parking Area Subfund; to authorize the Director of Public Service to renew into an agreement with Short North Alliance, Inc.

to facilitate the implementation of parking and mobility initiatives within the Short North Benefit District; to authorize the appropriation and expenditure of up to \$247,000.00 from the Short North Special Parking Area Subfund. (\$247,000.00).

**Read for the First Time**

## **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**FR-14** [2504-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with RM Bilrite LLC and Watkins Road LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$11.47 million, the creation of 40 net new full-time permanent positions and the retention of 1 full-time job.

**Read for the First Time**

**FR-15** [2509-2019](#) To accept the application (AN19-006) of George and Ann Shaner for the annexation of certain territory containing 0.66± acres in Pleasant Township.

**Read for the First Time**

**FR-16** [2510-2019](#) To accept the application (AN19-007) of John McCabe and Elizabeth Nelson McCabe for the annexation of certain territory containing 1.03± acres in Perry Township.

**Read for the First Time**

**FR-17** [2511-2019](#) To accept the application (AN19-004) of Thomas and Julie Dixon for the annexation of certain territory containing 0.6± acres in Madison Township.

**Read for the First Time**

**FR-18** [2561-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC.

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **HARDIN**



**CA-1** [0273X-2019](#) To Recognize and Celebrate the Contributions of Founding Pastor, Dr. Marvin L. Miller, Sr., and the Greater Vision Missionary Baptist Church.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

**This item was approved on the Consent Agenda.**

**CA-2** [0280X-2019](#) To honor, recognize and celebrate the 30th Anniversary of James “Buster” Douglas’ historic victory over “Iron” Mike Tyson on February 7, 2020 and his life of excellence and service which continues today.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

**This item was approved on the Consent Agenda.**

**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

**CA-3** [2290-2019](#) To authorize the Finance and Management Director to assign past, present, and future contract(s) and purchase orders with Dunbar Armored, Inc., to Brinks Incorporated and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-4** [2294-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with HYO, Inc. (\$13,753.80) and The Dexter Company (\$51,719.95) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$65,473.75 from the Fleet Management Operating Fund. (\$65,473.75)

**This item was approved on the Consent Agenda.**

**CA-5** [2359-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lab, Specialty and Industrial Gases with Praxair Distribution, Inc., and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-6** [2401-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Automotive Preventive Maintenance with Valvoline LLC, and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-7** [2404-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Electric Energy Consultant Services with New River Group dba Scioto Energy Group LLC, and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-8** [2405-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for the repair of a 2008 Spartan Fire Apparatus Pumper Truck on behalf of the Division of Fire per the terms and conditions of the previously established Universal Term Contract; to authorize the transfer of \$200,000.00 within the Fleet Management Operating Fund; to authorize the expenditure of \$19,893.42 from the Fleet Management Operating Fund; and to declare an emergency. (\$19,893.42)
- This item was approved on the Consent Agenda.**
- CA-9** [2420-2019](#) To authorize the Finance and Management Director to renew Universal Term Contracts for the option to purchase Heavy Duty Truck Repair Services from the listed vendors, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-10** [2436-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Thermoplastic Glass Beads with Ennis-Flint Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-11** [2443-2019](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Midwest Medical Supply Co., LLC, to change the company name and Tax ID Number to Concordance Healthcare Solutions LLC, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-12** [2479-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Goulds Pump Parts and Services with Moody's of Dayton dba G.M. Baker & Son; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-13** [2488-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Law Enforcement Trained Canines and Handler Training from Gold Shield Canine Training Ltd; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.
- This item was approved on the Consent Agenda.**

- CA-14** [2497-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with DLZ Architecture, LLC. for assessment services related to the water table at Fire Station 15; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**

### **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

- CA-15** [2332-2019](#) To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Arts Council and accept a grant in the amount of \$19,890.00 for Cultural Arts Center Arts Programming; to authorize the appropriation of \$39,780.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$19,890.00 in matching funds within and from the Recreation and Parks Operating Fund; and to declare an emergency. (\$39,780.00)
- This item was approved on the Consent Agenda.**

- CA-16** [2337-2019](#) To authorize the Director of Recreation and Parks to enter into two contracts, one with Davey Resource Group (\$111,125.00) and Urban Canopy Works (\$93,500.00) to perform a city-wide analysis and management plan for the city's urban forest; to authorize the City Auditor to appropriate \$37,397.23 to the Recreation and Parks Bond Permanent Improvement Fund; to authorize the transfer of \$204,625.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$204,625.00 from the from the Recreation and Parks Voted Permanent Improvement Fund; and to declare an emergency. (\$204,625.00)
- This item was approved on the Consent Agenda.**

### **PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

- CA-17** [2390-2019](#) To authorize and direct the City Auditor to appropriate and transfer \$33,145.00 between the Law Enforcement Seizure Fund and the Health Grants Fund to enable the Health Department to utilize these funds for the Parenting Education programs and Substance Abuse Education prevention program; and to declare an emergency. (\$33,145.00)
- This item was approved on the Consent Agenda.**

- CA-18** [2391-2019](#) To authorize and direct the Finance and Management Director to sell to

Firefighter Kari Lindberg, for the sum of \$1.00, a Bomb Squad canine with the registered name "Jackson", which has no further value to the Division of Fire; and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)

**This item was approved on the Consent Agenda.**

**CA-19** [2500-2019](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services for processing of indigent cremations; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency (\$80,000.00).

**This item was approved on the Consent Agenda.**

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

**CA-20** [2263-2019](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Stantec Consulting Services, Inc. for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project; to authorize the transfer within and the expenditure of up to \$319,310.63 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$319,310.63)

**This item was approved on the Consent Agenda.**

**CA-21** [2272-2019](#)

To authorize the Finance and Management Director to establish a contract with PerkinElmer Health Sciences, Inc. for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$113,537.17 from the Sewerage Operating Fund. (\$113,537.17)

**This item was approved on the Consent Agenda.**

**CA-22** [2292-2019](#)

To authorize the Director of the Department of Public Utilities ("DPU") to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Instrument Number 194104170610233, Recorder's Office, Franklin County, Ohio. (\$0.00)

**This item was approved on the Consent Agenda.**

**NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

**CA-23** [2564-2019](#)

To authorize Columbus City Council to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2019; to authorize an appropriation and expenditure within the Neighborhood

Initiatives subfund; and to declare an emergency. (\$8,500.00)

**Sponsors:** Rob Dorans, Elizabeth Brown, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E.  
BROWN HARDIN**

- CA-24** [0266X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the FRA-US40-10.55 W. Broad Urban Paving Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-25** [0270X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Shook Road Phase II Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-26** [2341-2019](#) To authorize the City Auditor to transfer appropriation within the Streets and Highways Bond Fund, to authorize the Director of Finance and Management to establish a contract with The Mclean Company for the purchase of one (1) asphalt smooth drum roller for the Division of Infrastructure Management; to authorize the expenditure of \$74,000.00 from the Street and Highway Bonds Fund; and to declare an emergency. (\$74,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [2350-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.146 acre portion of the above mentioned right-of-way to NAMS, LLC.
- This item was approved on the Consent Agenda.**
- CA-28** [2368-2019](#) To amend Ordinance 0741-2019 to change the source of funding from Smart City grant funds to City cost share funds; to authorize the expenditure of up to \$700,000.00 from the Street Construction, Maintenance, and Repair Fund to Futurety and Paul Werth Associates for the Mobility Solutions Marketing and Communications Support contract; and to declare an emergency. (\$700,000.00)
- This item was approved on the Consent Agenda.**
- CA-29** [2371-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Chief Innovation Officer to enter into contract with Proline Electric in connection with the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3

Project; to authorize the expenditure of up to \$469,944.29 the for the project; and to declare an emergency. (\$469,944.29)

**This item was approved on the Consent Agenda.**

**CA-30** [2380-2019](#)

To authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$650,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency (\$650,000.00).

**This item was approved on the Consent Agenda.**

**CA-31** [2384-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Woda Cooper Companies and 1573 East Livingston Limited Partnership for an awning to be installed at 1567-1583 E. Livingston Avenue. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-32** [2486-2019](#)

To accept the plat titled "The Village at Abbie Trails Section 10", from Grand Communities, LLC, owner of the platted land; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-33** [2487-2019](#)

To accept the plat titled "Parkside Section 1", from Pulte Homes of Ohio, LLC, owner of the platted land; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-34** [2490-2019](#)

To appropriate \$628,660.00 from the unappropriated balance of the Street, Construction, Maintenance, and Repair Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Infrastructure Management with George Byers Sons Inc.; to authorize the expenditure of \$628,660.00 from the Street Construction Maintenance and Repair Fund (2265); and to declare an emergency. (\$628,660.00)

**This item was approved on the Consent Agenda.**

**CA-35** [2519-2019](#)

To accept the plat titled "The Meadows at Shannon Lakes Section 3", from Maronda Homes, Inc., of Ohio, owner of the platted land; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**CA-36** [2395-2019](#) To authorize the Director of the Department of Development to modify a contract with Mid-Ohio Regional Planning Commission to extend the termination date from June 30, 2019 to December 31, 2019; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-37** [2396-2019](#) To authorize the Director of the Department of Development to modify loan documents for East Fifth Avenue Apartments, LLC to forgive the principal and accrued interest on a HOME loan due to the City of Columbus totaling approximately \$647,224.00 with \$5,000.00 to remain due and payable, to extend the term of the loan to December 31, 2118, to modify the interest rate to 0% and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-38** [2478-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2722 Kenilworth Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

**CA-39** [2298-2019](#) To authorize the Municipal Court Clerk to enter into contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$232,788.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$232,788.00)

**This item was approved on the Consent Agenda.**

**CA-40** [2377-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$60,000.00 from the general fund; and to declare an emergency. (\$60,000.00)

**This item was approved on the Consent Agenda.**

**CA-41** [2379-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew a contract with Ohio Translation

Services for foreign language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$74,000.00 from the general fund; and to declare an emergency. (\$74,000.00)

**This item was approved on the Consent Agenda.**

**CA-42** [2387-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$953.69 within the General Permanent Improvement Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with Brown Enterprise Solutions, LLC, for the provision of a Firewall Security System; to authorize the expenditure of \$38,992.65 from the General Permanent Improvement Fund; and to declare an emergency. (\$38,992.65)

**This item was approved on the Consent Agenda.**

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**CA-43** [0268X-2019](#)

To determine that the petition to establish the Marble Cliff Quarry Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**

**CA-44** [2413-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

**This item was approved on the Consent Agenda.**

**CA-45** [2418-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$50,560.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,560.00)

**This item was approved on the Consent Agenda.**



- CA-46** [2422-2019](#) To authorize and direct the Board of Health to accept a grant from the Centers for Disease Control and Prevention; to authorize the appropriation of \$250,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000.00)  
**This item was approved on the Consent Agenda.**
- CA-47** [2459-2019](#) To authorize the Board of Health to modify a contract with LabCorp of America for additional laboratory testing services for various Columbus Public Health programs in an amount not to exceed \$4,000.00; to authorize the expenditure of \$4,000.00 from the Health Special Revenue Fund for this contract modification; and to declare an emergency. (\$4,000.00)  
**This item was approved on the Consent Agenda.**
- CA-48** [2461-2019](#) To authorize the Board of Health to modify a contract with KW2 for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$20,000.00; to authorize the expenditure of \$20,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$20,000.00)  
**This item was approved on the Consent Agenda.**
- CA-49** [2506-2019](#) To authorize the Office of the Mayor to accept and appropriate a grant from the Ohio Department of Health in the amount of \$509,872.00 for the Ohio Equity Institute 2.0 Program through September 30, 2020; to authorize the expenditure of \$509,872.00 from the City's General Government Grant Fund; and to declare an emergency. (\$509,872.00)  
**This item was approved on the Consent Agenda.**
- CA-50** [2507-2019](#) To authorize the Office of the Mayor to modify an existing contract with Columbus Neighborhood Health Center dba PrimaryOne Health, by extending the contract term end dates to provide continued neighborhood prenatal care for the reduction of infant mortality in the Near East neighborhood; and to declare an emergency. (\$0.00)  
**This item was approved on the Consent Agenda.**
- CA-51** [2508-2019](#) To authorize the Office of the Mayor to accept a grant from the Columbus Foundation for the Healthy Beginnings at Home Program in the amount of \$37,802.00; to authorize the appropriation of \$37,802.00 from the unappropriated balance of the Private Grants Fund 2291; to modify an existing contract with Nationwide Children's Hospital by increasing the award amount; and to declare an emergency. (\$37,802.00)  
**This item was approved on the Consent Agenda.**

**APPOINTMENTS**

- CA-53** [A0160-2019](#) Appointment of Bruce Warner, 99 Guilford Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-54** [A0161-2019](#) Appointment of Brian Estabrook, 154 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-55** [A0162-2019](#) Appointment of Jacqueline Miles, 133 North Princeton Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-56** [A0163-2019](#) Appointment of Christopher Knoppe, 70 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Christopher Winchester with a new term expiration date of October 31, 2021 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-57** [A0164-2019](#) Appointment of Pauline Edwards, 117 Meek Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Katelyn Jackson with a new term expiration date of October 31, 2021 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-58** [A0165-2019](#) Appointment of David Stewart, 3805 Marlane Drive, Grove City, Ohio 43123 to serve on the Westland Area Commission with a new term expiration date of September 21, 2022 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-59** [A0166-2019](#) Appointment of Debi Hampton, 5028 Cashion Drive, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 26, 2021 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-60** [A0167-2019](#) Appointment of Jessica Bosak, 2884 Phoenix Avenue, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 25, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0168-2019](#) Appointment of Kelley Arnold, 4936 Inspiration Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 23, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0169-2019](#) Appointment of Sharon Rastatter, 3073 Shady Knoll Lane, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 26, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0170-2019](#) Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0171-2019](#) Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, Ohio 43228 to serve on the Far West Area Commission with a new term expiration date of October 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0172-2019](#) Re-Appointment of Mike Hoy, Columbus Sign Company, 1515 E. Fifth Avenue, Columbus, Ohio 43219, to serve on the Graphics Commission with a new term expiration date of October 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0173-2019](#) Appointment of Pete Williams, 500 W. Wilson Bridge Road, Ste. 314, Worthington, Ohio 43085, to serve on the Graphics Commission with a new term expiration date of October 31, 2020. (resume attached).

This item was approved on the Consent Agenda.

- CA-67** [A0174-2019](#) Appointment of Maria (Marty) Johnson, 813 Cambell Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0175-2019](#) Appointment of David J. Carey, 375 W. 2nd Avenue, Columbus, Ohio 43201, to serve on the Graphics Commission filling a vacant position with a term expiration date of December 5, 2020. (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0176-2019](#) Appointment of Justin Shaw, 1005 West Fifth Avenue, Apt. 410,

Columbus, Ohio 43212 to serve on the Community Relations Commission with a new term expiration date of October 31, 2022 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-70** [A0178-2019](#) Appointment of Joseph Mueller, 1830 Walker Road, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 25, 2022 (resume attached).

**This item was approved on the Consent Agenda.**

### **Approval of the Consent Agenda**

**A motion was made by Mitchell Brown, seconded by Elizabeth Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**

#### **FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

**SR-1** [2491-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with ProLine Electric, Inc. for upgrades related to the Department of Technology West Data Center; to authorize the transfer of \$1,305,280.00 within the Information Services Bond fund; to authorize the expenditure of \$1,305,280.00 from the Information Services Bond Fund; and to declare an emergency. (\$1,305,280.00)

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

#### **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

**SR-2** [2334-2019](#) To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission and accept a grant in the amount of \$900,000.00 for the Dysart Run Protection Project; to authorize the appropriation of \$900,000.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$300,000.00 in matching funds within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvement Budget; to authorize the City Attorney to

spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of East Broad Street and Waggoner Road and contract for associated professional services in order to timely complete the acquisition of the property; to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$1,200,000.00)

**A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-3** [2339-2019](#)

To authorize and direct the Director of Recreation and Parks to enter into an initial five-year lease with MC-NC, LLC Company to provide space for the operation of a senior center, to authorize the appropriation of \$1,045,839.46 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$1,045,839.46 from the Special Income Tax Fund, and to declare an emergency. (\$1,045,839.46)

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

**SR-4** [2241-2019](#)

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001). (\$11,264.00)

**A motion was made by Rob Dorans, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**SR-5** [2465-2019](#)

To authorize and direct the City Auditor to appropriate and transfer \$340,391.93 from the Special Income Tax Fund to the Information Services Taxable Debt Fund; to authorize the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. for the installation of fiber optic cabling at nineteen locations to continue linking together the city's fiber optic pathway; to authorize the expenditure of \$1,003,629.03 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,003,629.03).

**A motion was made by Rob Dorans, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

**SR-6** [2204-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Smart City Grant Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with HNTB Ohio relative to the Smart City Challenge; to authorize the expenditure of up to \$2,000,000.00 from the Streets and Highways Bond Fund and up to \$2,000,000.00 from the Smart City Grant to pay for the contract modification; and to declare an emergency. (\$4,000,000.00)

**A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-7** [2361-2019](#) To amend the 2019 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Street and Highway Improvement Non-Bond Fund; to authorize the expenditure of up to \$2,934,790.05 from the Streets and Highways Bond Fund and up to \$1,117,419.18 from the Street and Highway Improvement Non-Bond Fund for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project; and to declare an emergency. (\$4,052,209.23)

**A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-8** [2376-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Intersection Improvements - Central College Road at Harlem Road Project. (\$10,641.00)

**A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-9** [2494-2019](#) To amend the 2019 Capital Improvement Budget; to appropriate funds

within the Smart City Grant Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$4,081,749.00 from the Smart City Grant Fund and from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$4,081,749.00)

**A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-10** [2629-2019](#)

To authorize an appropriation of \$10,000.00 within the Neighborhood Initiatives subfund of the general fund to Columbus City Council for the purchase of reflectors; and to declare an emergency. (\$10,000.00)

**Sponsors:** Shayla Favor

**A motion was made by Shayla Favor, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-11** [0255X-2019](#)

To accept the recommendations of the 2019 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2018.

**Sponsors:** Emmanuel V. Remy

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Resolution be Approved as Amended. The motion carried by the following vote:**

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

**SR-12** [2587-2019](#) To authorize the appropriation of \$15,000.00 within the Job Growth subfund for the Small Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$15,000.00)

**Sponsors:** Emmanuel V. Remy, Shayla Favor and Mitchell Brown

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**

**SR-13** [2333-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant 2020 in the amount of \$140,000.00; to authorize the appropriation of \$140,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$140,000.00)

**A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-14** [2398-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into agreements with Southeast, Inc. and Huckleberry House in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; and to authorize the expenditure of \$106,289.00 from the Development Taxable Bond Fund; and to declare an emergency (\$106,289.00).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-15** [2480-2019](#) To authorize the Board of Health to enter into new contracts or modify existing contracts to reallocate funds previously appropriated and encumbered by Ordinance 0913-2019 and any additional funds awarded to Columbus Public Health for services allowable under the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance



for persons living with HIV or AIDS in Central Ohio with vendors that are identified by Columbus Public Health as qualified to provide services allowable under the grant and that meet the federal requirements for this funding; to authorize the Board of Health to accept any additional awards for the Ryan White Part A HIV Care grant program; to authorize the appropriation of any additional awards for the Ryan White Part A HIV Care grant program; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program; to waive competitive bidding of City Code Chapter 329; and to declare an emergency.

**A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ADJOURNMENT**

**A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 6:33 P.M.**